

AUTO CR - LOG SUMMARY #1051038

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
29-DEC-2011 11:55 - 29-DEC-2011 11:55		1024	010	280 - POLICE FACILITY/VEH PARKING LOT	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	PEREZ, VICTOR	19536		010 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	ARROYO, REYNA	18014		010 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	GONZALEZ, CAMILO	9436		010 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	NUNEZ, NICHOLAS	20743		010 /	PO AS DETECTIVE	ON Duty	The reporting party alleged that during his arrest, the accused failed to inventory or return his Illinois state identification card, a coat, cellular phone, house keys and \$125.00 in U.S.C. The officers also failed to inventory or return six Zest soap, three packs of double A batteries and three bottles of prenatal vitamins.
CPD Employee	Accused	SADOWSKY JR, DANIEL			010 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	UNKNOWN,					OFF Duty	

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		NUNEZ, NICHOLAS	NO RELATIONSHIP
Reporting Party Victim		PEREZ, VICTOR	NO RELATIONSHIP
Reporting Party Victim		SADOWSKY JR, DANIEL	NO RELATIONSHIP
Reporting Party Victim		ARROYO, REYNA	NO RELATIONSHIP
Reporting Party Victim		GONZALEZ, CAMILO	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N

EEO Complaint No.:**Civil Suit No.:****Notify Chief Administrator?** N**Notify Coordinator?** N**Notification Other?** N**Notification Comments:** NOTIFIED IAD SERGEANT CANNIZZO STAR# 2493 AT 0823**Civil Suit Settled Date:****Notify Chief?****Notification Does Not Apply?** Y**Incident Category List**

Incident Category	Primary?	Initial?
04E - GROUP 04 - ARREST/LOCKUP PROCEDURES PRISONERS PROPERTY	Y	Y
04E - GROUP 04 - ARREST/LOCKUP PROCEDURES PRISONERS PROPERTY	Y	N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
PIONKE, JOSEPH	M	GENERAL INVESTIGATION SECTION	14-SEP-2012	21-SEP-2012		
MARTIN, MARIA	Primary	GENERAL INVESTIGATION SECTION	19-JUN-2012	17-SEP-2012	12-SEP-2012	85
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	19-JUN-2012	19-JUL-2012	12-SEP-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
MARTIN, MARIA	18-AUG-2012	17-SEP-2012		ACCUSED UNAVAIL. FOR INTERVIEW (REASON, EXPECTED RETURN DATE)	PO Sansone on Med Roll/next Med Roll appt. 21 Aug 12	17-AUG-2012	BRODERDORF, RAY	21-AUG-2012	OK.
MARTIN, MARIA	19-JUL-2012	18-AUG-2012		OTHER (DESCRIBE)	accused to be served	18-JUL-2012	BRODERDORF, RAY	19-JUL-2012	OK.

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
NUNEZ, NICHOLAS	1	The complainant [REDACTED] alleges on 29 December at approximately 2300 hours in the vicinity of 10th District on the street you stopped him and searched him without justification.	003 GROUP 03 - IMPROPER SEARCH	IMPROPER SEARCH OF PERSON	EXONERATED
NUNEZ, NICHOLAS	2	The complainant [REDACTED] alleges on 29 December at approximately 2300 hours in the vicinity of 10th District on the street you removed his personal property; a coat, \$125.00 U.S.C., two cellular phones, his State of Illinois identification card, two packs of AA batteries, pre natal vitamins, four bars of soap and his house keys and failed to return or inventory the same.	003 GROUP 03 - IMPROPER SEARCH	SEARCH OF PERSON - PROPERTY / USC TAKEN	NOT SUSTAINED
NUNEZ, NICHOLAS	3	The complainant [REDACTED] alleges on 29 December at approximately 2300 hours in the vicinity of the 10th District on the street you stated profanities by stating to him, "Come here asshole".	001 GROUP 01 - VERBAL ABUSE	USE OF PROFANITY	NOT SUSTAINED
NUNEZ, NICHOLAS	4	3 The complainant [REDACTED] alleges on 29 December at approximately 0630 hours in the vicinity of 1629 S Spalding you struck him with a closed fist on his chest and elbowed him on his shoulder.	05B OPS SUBCODE 05B	ELBOW STRIKE	NOT SUSTAINED
PEREZ, VICTOR	1	The complainant [REDACTED] alleges on 29 December at approximately 2300 hours in the vicinity of 10th District on the street you stopped him and searched him without justification.	003 GROUP 03 - IMPROPER SEARCH	IMPROPER SEARCH OF PERSON	EXONERATED
PEREZ, VICTOR	2	The complainant [REDACTED] alleges on 29 December at approximately 2300 hours in the vicinity of 10th District on the street you removed his personal property; a coat, \$125.00 U.S.C., two cellular phones, his State of Illinois identification card, two packs of AA batteries, pre natal vitamins, four bars of soap and his house keys and failed to return or inventory the same.	003 GROUP 03 - IMPROPER SEARCH	SEARCH OF PERSON - PROPERTY / USC TAKEN	NOT SUSTAINED
SADOWSKY JR, DANIEL	1	The complainant [REDACTED] alleges on 29 December at approximately 0707 hours in the 10th District you falsely arrested him on disorderly conduct charges.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NOT SUSTAINED
ARROYO, REYNA	1	The complainant [REDACTED] alleges on 29 December at approximately 0707 hours in the 10th District you falsely arrested him on disorderly conduct charges.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NOT SUSTAINED
GONZALEZ, CAMILO	1	The complainant [REDACTED] alleges on 29 December at approximately 0809 hours in the 10th District lockup you failed to inventory or return his knee brace.	04E IAD SUBCODE 04E	PROPERTY - FAILED TO INVENTORY	NOT SUSTAINED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
NUNEZ, NICHOLAS	4	NO ARREST					

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	17-SEP-2012 11:07	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	17-SEP-2012 09:40	HOFFMANN, KATHLEEN	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	14-SEP-2012 10:45	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	14-SEP-2012 10:45	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	12-SEP-2012 10:21	MARTIN, MARIA	POLICE AGENT	121 /	
PENDING INVESTIGATION	19-JUN-2012 12:12	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	14-JUN-2012 04:00	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	14-JUN-2012 10:21	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	14-JUN-2012 08:58	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	Scan in complainant's letter and assign to GIS.
CLOSED/NO CONVERSION	17-MAY-2012 09:05	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
PENDING ASSIGN INVESTIGATOR	09-JAN-2012 03:09	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	05-JAN-2012 10:58	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	04-JAN-2012 08:57	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	04-JAN-2012 08:26	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	04-JAN-2012 08:16	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOPPINS, YOLANDA	04-JAN-2012 08:16			
1	INVESTIGATION					MARTIN, MARIA	19-JUN-2012 06:17			
2	CONFLICT CERTIFICATION					MARTIN, MARIA	19-JUN-2012 06:17			
3	DOCUMENTS - INVESTIGATION		1	signed	Y	MARTIN, MARIA	13-JUL-2012 09:25	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	reassignment rpt	Y	MARTIN, MARIA	06-JUL-2012 11:08	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT		2	CV letter	N	DEL RIVERO, MINERVA	14-JUN-2012 10:21	APPROVED		
6	DOCUMENTS - INTAKE INCIDENT		5		N	WATSON, JOHN	05-JAN-2012 10:56	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	progress rpt	Y	MARTIN, MARIA	19-JUN-2012 06:49	APPROVED		
8	DOCUMENTS - INVESTIGATION		2	certified letter	Y	MARTIN, MARIA	19-JUN-2012 06:49	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	mail receipt	Y	MARTIN, MARIA	22-JUN-2012 03:45	APPROVED		
10	DOCUMENTS - INVESTIGATION		1	letter returned	Y	MARTIN, MARIA	05-JUL-2012 02:58	APPROVED		
11	DOCUMENTS - INVESTIGATION		2		Y	MARTIN, MARIA	25-JUL-2012 01:58	APPROVED		
12	DOCUMENTS - INVESTIGATION		1	photo viewing	Y	MARTIN, MARIA	10-SEP-2012 01:36	APPROVED		
13	DOCUMENTS - INVESTIGATION		2		Y	MARTIN, MARIA	10-SEP-2012 10:11	APPROVED		
14	DOCUMENTS - INVESTIGATION		1	service call/theft in progress	Y	MARTIN, MARIA	10-SEP-2012 10:11	APPROVED		
15	DOCUMENTS - INVESTIGATION		5	10th Dist/1st & 2nd Watch	Y	MARTIN, MARIA	10-SEP-2012 10:13	APPROVED		
16	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - GONZALEZ, CAMILO				MARTIN, MARIA	02-AUG-2012 08:44	PENDING ACCUSED REPORT		
17	DOCUMENTS - INVESTIGATION		1	PO Gonzalez	Y	MARTIN, MARIA	15-AUG-2012 09:16	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
18	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - SADOWSKY JR, DANIEL				MARTIN, MARIA	02-AUG-2012 01:18	ACCUSED ACKNOWLEDGED ALLEGATIONS		
19	DOCUMENTS - INVESTIGATION		4	PO Sadowsky	Y	MARTIN, MARIA	13-AUG-2012 01:52	APPROVED		
20	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - PEREZ, VICTOR				MARTIN, MARIA	02-AUG-2012 08:52	ACCUSED ACKNOWLEDGED ALLEGATIONS		
21	DOCUMENTS - INVESTIGATION		5	PO Perez	Y	MARTIN, MARIA	15-AUG-2012 09:17	APPROVED		
22	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - NUNEZ, NICHOLAS				MARTIN, MARIA	02-AUG-2012 01:13	ALLEGATIONS CHANGED		
23	DOCUMENTS - INVESTIGATION		5	PO NUNEZ	Y	MARTIN, MARIA	17-AUG-2012 07:29	APPROVED		
24	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - ARROYO, REYNA				MARTIN, MARIA	02-AUG-2012 01:21	ACCUSED ACKNOWLEDGED ALLEGATIONS		
25	DOCUMENTS - INVESTIGATION		4	PO Sansone	Y	MARTIN, MARIA	05-SEP-2012 10:25	APPROVED		
26	DOCUMENTS - INVESTIGATION		26	original investigation	Y	MARTIN, MARIA	06-JUL-2012 11:00	APPROVED		
	DOCUMENTS - INVESTIGATION		10	closing packet	Y	MARTIN, MARIA	12-SEP-2012 10:20	APPROVED		
	DOCUMENTS - INVESTIGATION		1	dup	Y	MARTIN, MARIA	06-JUL-2012 10:52	DELETED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW		SUBMITTED	HOFFMANN, KATHLEEN	POLICE OFFICER	121	17-SEP-2012 09:40	No Affidavit- CTR Per Sgt. Rowan
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	14-SEP-2012 10:45	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	14-SEP-2012 10:45	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
NUNEZ, NICHOLAS	1. The complainant [REDACTED] alleges on 29 December at ap...	MARTIN, MARIA	12-SEP-2012 10:21			EXONERATED	
NUNEZ, NICHOLAS	2. The complainant [REDACTED] alleges on 29 December at ap...	MARTIN, MARIA	12-SEP-2012 10:21			NOT SUSTAINED	
NUNEZ, NICHOLAS	3. The complainant [REDACTED] alleges on 29 December at ap...	MARTIN, MARIA	12-SEP-2012 10:21			NOT SUSTAINED	
NUNEZ, NICHOLAS	4. 3 The complainant [REDACTED] alleges on 29 December at...	MARTIN, MARIA	12-SEP-2012 10:21			NOT SUSTAINED	
GONZALEZ, CAMILO	1. The complainant [REDACTED] alleges on 29 December at ap...	MARTIN, MARIA	12-SEP-2012 10:21			NOT SUSTAINED	
PEREZ, VICTOR	2. The complainant [REDACTED] alleges on 29 December at ap...	MARTIN, MARIA	12-SEP-2012 10:21			NOT SUSTAINED	
SADOWSKY JR, DANIEL	1. The complainant [REDACTED] alleges on 29 December at a...	MARTIN, MARIA	12-SEP-2012 10:21			NOT SUSTAINED	
ARROYO, REYNA	1. The complainant [REDACTED] alleges on 29 December at ap...	MARTIN, MARIA	12-SEP-2012 10:21			NOT SUSTAINED	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
PEREZ, VICTOR	1. The complainant [REDACTED] alleges on 29 December at ap...	MARTIN, MARIA	12-SEP-2012 10:21			EXONERATED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
NUNEZ, NICHOLAS	The complainant [REDACTED] alleges on 29 December at approximately 2300 hours in the vicinity of 10th District on the street you stopped him and searched him without justification.	003 GROUP 03 - IMPROPER SEARCH		EXONERATED	
NUNEZ, NICHOLAS	The complainant [REDACTED] alleges on 29 December at approximately 2300 hours in the vicinity of 10th District on the street you removed his personal property; a coat, \$125.00 U.S.C., two cellular phones, his State of Illinois identification card, two packs of AA batteries, pre natal vitamins, four bars of soap and his house keys and failed to return or inventory the same.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
NUNEZ, NICHOLAS	The complainant [REDACTED] alleges on 29 December at approximately 2300 hours in the vicinity of the 10th District on the street you stated profanities by stating to him, "Come here asshole".	001 GROUP 01 - VERBAL ABUSE		NOT SUSTAINED	
NUNEZ, NICHOLAS	3 The complainant [REDACTED] alleges on 29 December at approximately 0630 hours in the vicinity of 1629 S Spalding you struck him with a closed fist on his chest and elbowed him on his shoulder.	05B OPS SUBCODE 05B		NOT SUSTAINED	
PEREZ, VICTOR	The complainant [REDACTED] alleges on 29 December at approximately 2300 hours in the vicinity of 10th District on the street you stopped him and searched him without justification.	003 GROUP 03 - IMPROPER SEARCH		EXONERATED	
PEREZ, VICTOR	The complainant [REDACTED] alleges on 29 December at approximately 2300 hours in the vicinity of 10th District on the street you removed his personal property; a coat, \$125.00 U.S.C., two cellular phones, his State of Illinois identification card, two packs of AA batteries, pre natal vitamins, four bars of soap and his house keys and failed to return or inventory the same.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
SADOWSKY JR, DANIEL	The complainant [REDACTED] alleges on 29 December at approximately 0707 hours in the 10th District you falsely arrested him on disorderly conduct charges.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
ARROYO, REYNA	The complainant [REDACTED] alleges on 29 December at approximately 0707 hours in the 10th District you falsely arrested him on disorderly conduct charges.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
GONZALEZ, CAMILO	The complainant [REDACTED] alleges on 29 December at approximately 0809 hours in the 10th District lockup you failed to inventory or return his knee brace.	04E IAD SUBCODE 04E		NOT SUSTAINED	